# MINUTES STATE BOARD OF FINANCE JULY 26, 2005 OFFICE OF THE OMB DIRECTOR STATE HOUSE ROOM 212

### Members in Attendance:

Auditor Connie Nass Charles Schalliol, OMB Director Kirke Willing, Chief Deputy Treasurer Also in Attendance: Mary Burres, Auditor of State's Office

#### CALL TO ORDER

The meeting was called to order by OMB Director Chuck Schalliol.

# **APPROVAL OF MINUTES**

Auditor Nass moved to approve the minutes from the June 21, 2005, meeting, Chief Deputy Treasurer Willing seconded, and the minutes were unanimously approved.

## DESIGNATION OF DEPOSITORIES FOR PUBLIC FUNDS OF THE STATE

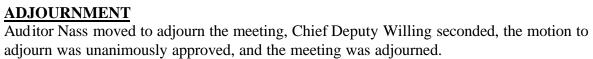
At the request of Treasurer of State Tim Berry, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" was submitted to the Board for approval on behalf of United Communities National Bank and Forum Credit Union.

Auditor Nass moved to approve the designations, Director Schalliol seconded, and the designations were unanimously approved.

# **NEW OR OTHER BUSINESS**

No new business was brought before the Board.

Director Schalliol mentioned Tony Armstrong being voted onto the Deferred Compensation Committee. He confirmed with Auditor Nass and Chief Deputy Willing that they were both satisfied with the new and standing committee members.



/s/ Auditor Connie K. Nass

/s/ Charles Schalliol, OMB Director

/s/ Kirk Willing, Chief Deputy Treasurer